



LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

DRAFT MEETING MINUTES OF MARCH 5, 2007

1. CALL TO ORDER; ROLL CALL

Chair Gingles called the meeting to order at 4:00 p.m.

Roll was called with Regular Commissioners Coffey, Dodd, Kelly, Wagenknecht, and Chair Gingles present.

Alternate Commissioner Luce was present at roll call. Alternate Commissioner Inman arrived at 4:07pm.

Staff present: Keene Simonds, Executive Officer; Tracy Geraghty, Analyst; Jackie Gong, Commission Counsel; and Kathy Mabry, Commission Secretary.

2. PLEDGE OF ALLEGIANCE

Chair Gingles led the salute to the flag.

3. APPROVAL OF MINUTES: Minutes of February 5, 2007 Meeting

The Commission was presented with minutes for approval. Upon motion by Commissioner Dodd and second by Commissioner Coffey, the minutes from the February 5, 2007 meeting were approved.

4. PUBLIC COMMENT

Chair Gingles invited members of the audience to provide public comment. No comments were received.

5. CONSENT CALENDAR

There were no consent calendar items.

6. PUBLIC HEARING ITEMS

a) Appointment of a Alternate Public Member (May 2004 – May 2008)

Staff provided an overview of the item. Commissioner Kelly recused himself from the item and moved to the audience. Chair Gingles opened the public hearing. Applicants Bradford Simpkins and Gregory Rodeno were present and spoke to the Commission. Upon motion by Wagenknecht and second by Coffey, and a no vote by Dodd, the public hearing was continued to the April 2, 2007 meeting in order to allow each voting city and county member of the Commission an extended opportunity to speak with all four applicants prior to making an appointment.

b) Amendments to Adopted Fee Schedule

Staff provided an overview of the item. Chair Gingles opened the public hearing. No public comments were received. Chair Gingles closed the public hearing. Upon motion by Commissioner Wagenknecht and second by Commissioner Coffey, the Commission approved Resolution #07-07, amending the adopted fee schedule to reflect new filing charges for the California Department of Fish and Game and the County of Napa Assessor-Recorder's Office and redirecting an existing applicant fee for the editing of the Geographic Information System from the County of Napa to LAFCO.

7. COMMISSION ACTION ITEMS

There were no Commission action items.

8. COMMISSION DISCUSSION ITEMS

a) California Government Code §56133

Staff provided an overview of the item and highlighted the policy options available to the Commission with respect to administering California Government Code §56133 in south Napa County. Staff noted that LAFCO had received written correspondence from the County of Napa and City of American Canyon regarding the staff report and provided copies for Commission review. Chair Gingles invited members of the audience to address the Commission. Comments were provided by: Leon Garcia, Mayor of the City of American Canyon; Richard J. Ramirez, City Manager of the City of American Canyon; Hillary Gitelman, Planning Director of the County of Napa; Allan Lilly, an attorney representing the County of Napa; and Cory Batacher, a resident of the City of American Canyon. Following Commission discussion, the Commission directed staff to proceed with evaluating Options D and E of the staff report for discussion and possible action at a future meeting.

b) Presentation from County of Napa: Draft General Plan Update

County of Napa Planning Director Hillary Gitelman provided a power-point presentation to the Commission regarding its recently released Draft General Plan Update. Ms. Gitelman highlighted the key planning and policy components underlying the Draft General Plan Update and answered questions from the Commission. Chair Gingles thanked Ms. Gitelman for her presentation.

c) Approved Study Schedule: 2007 Staff Work Plan

Staff provided an overview of the item. No comments were provided by the Commission.

9. EXECUTIVE OFFICER REPORT

The Executive Officer provided the Commission with an oral report regarding staff activities, communication, and active and pending proposals and studies, including:

1) 2007-2008 Fiscal Year Budget

Currently in review. No comments received yet. Public hearing scheduled for the April 2nd Commission meeting.

2) Countywide Review of Growth Trends

Staff noted it has initiated work on a review of countywide growth trends in Napa County as requested by Commissioner Kelly in February. Commissioner Wagenknecht suggested that staff also begin working on developing specific criteria that can be formalized into a Commission policy with respect to evaluating future proposals.

10. INFORMATION ITEMS

a) Association of Bay of Governments: Projections 2007

Staff provided a brief overview of the recent release of the Association of Bay Area Governments' *Projections 2007*. No comments were provided by the Commission.

11. CLOSED SESSION

There was no closed session.

12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

Commissioner Coffey thanked the Commission for allowing her the opportunity to personally interview the other Alternate Public Member candidates before the Commission makes the appointment. She also thanked LAFCO staff for coming to American Canyon to meet with her and discuss the options mentioned in agenda item #8a.

13. ADJOURNMENT

The meeting was adjourned at 5:53p.m. The next regular LAFCO meeting is scheduled for Monday, April 2, 2007.

Jack Gingles
Chair

ATTEST: Keene Simonds
Executive Officer

Prepared by:

Kathy Mabry
Commission Secretary